



**California Partnership for the San Joaquin Valley  
Partnership Board Meeting**

**Thursday, September 14, 2006**

**10:00 AM – 6:00 PM**

**California State University, Bakersfield  
9001 Stockdale Highway  
Bakersfield, California 93311**

**– Agenda –  
Board of Directors Meeting**

10:00	I.	Convene Meeting Introductory Remarks	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
10:05	II.	Approval of Minutes from July 27-28, 2006 Board Meeting	Secretary Sunne Wright McPeak Heidi Arno
10:10	III.	Work Group Reports (Common Cover Page and Format) and Status of Support from Participants <ul style="list-style-type: none"> <li>• Economic Development</li> <li>• Higher Education and Workforce Development</li> <li>• K-12 Education</li> <li>• Transportation</li> <li>• Land Use, Agriculture and Housing</li> <li>• Air Quality</li> <li>• Water Quality, Supply and Reliability</li> <li>• Energy</li> <li>• Health and Human Services</li> <li>• Telecommunications</li> <li>• Funding and Financing</li> </ul>	Work Group Conveners and Supporting Agencies Supervisor Jeff Grover Larry Fortune Mayor Alan Autry Ray Dezember Supervisor Victor Mow Councilwoman Sue Benham Councilman Paul Boyer Fritz Grupe Pete Weber Carol Whiteside Ashley Swearingen Ricardo Soto Trina Gonzalez Dr. David Zoldoske Jim Tischer Mark Keppler
10:45	IV.	Review of Draft Strategic Action Proposal <ul style="list-style-type: none"> <li>• Preface</li> <li>• Overview and Background</li> </ul>	Secretary Sunne Wright McPeak Carol Whiteside

12:30		Break for Lunch	
1:00	V.	Public Comment	Supervisor Connie Conway
1:30	VI.	Continue Review of Draft Strategic Action Proposal <ul style="list-style-type: none"> <li>• Summary of Principal Recommendations</li> <li>• Work Group Recommendations</li> <li>• Funding Requirements and Sources</li> <li>• Required State and Federal Actions</li> </ul>	Secretary Sunne Wright McPeak Carol Whiteside Ashley Swearingen Pete Weber Rollie Smith
3:30	VII.	Recommended Organizational Structure for Implementation	Secretary Sunne Wright McPeak
4:30	VIII.	Approval of Draft Strategic Action Plan for Release for Public Comment	Supervisor Connie Conway Fritz Grupe
5:00	IX.	Outreach and Communications Plan Report on Scheduled Presentations Materials for Distribution	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
5:30	X.	Updates from Designated Liaisons <ul style="list-style-type: none"> <li>• California Transportation Commission</li> <li>• California Workforce Investment Board</li> <li>• Air Resources Board</li> <li>• Economic Strategy Panel</li> </ul>	Kirk Lindsey Pete Parra Supervisor Barbara Patrick Barry Hibbard
5:50	XI.	Other Business	Secretary Sunne Wright McPeak
6:00	XII.	Adjourn	



**California Partnership for the San Joaquin Valley  
Partnership Board Meeting**

**Friday, September 15, 2006**

**9:00 AM – 12:00 PM**

**California State University, Bakersfield  
9001 Stockdale Highway  
Bakersfield, California 93311**

**– Agenda –  
Board of Directors Meeting**

9:00	I.	Convene Meeting Introductory Remarks	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
9:05	II.	Review and Discuss Items Not Covered and/or Completed During September 14 Meeting	Secretary Sunne Wright McPeak
9:30	III.	Process / Request for Proposals (RFP) for Secretariat, Staffing and Seed Grants	Secretary Sunne Wright McPeak
10:30	IV.	Editor for Strategic Action Proposal	Secretary Sunne Wright McPeak
11:00	V.	Schedule Going Forward <ul style="list-style-type: none"> <li>• Assignments and Responsibilities</li> <li>• Next Meeting October 26 and 27 (Fresno)</li> <li>• Meeting with Governor</li> </ul>	Secretary Sunne Wright McPeak
11:45	VI.	Other Business	
12:00	VII.	Adjourn	